



COMMITTEE ON COMMITTEES

November 9, 2012

Room B

DRAFT

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the October 12, 2012 meeting as presented. Motion passed unanimously.

By consensus the Committee agreed to move Item 5 as the next order of business.

4. COMMITTEE VACANCIES/APPLICATION

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the following appointments to the Agriculture Committee: Alan Cyr, Charles Galgowski, Kathleen Paterson, Bryan Kielbania, and Welsey Bell (alternate). These are two year terms with an expiration date of 10/13/2014. Motion passed by all.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend Vicky Wetherell be appointed to the Open Space Preservation Committee for a term ending 12/31/2015. Motion passed by all.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend Will Bigl be appointed to the Commission on Aging for a term ending 9/1/2015. Motion passed by all.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend Fred Goetz be appointed as the Advisory Committee on Persons with Disabilities member on the Human Services Advisory Committee. Motion passed by all.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend Jeannne Mogayzel be appointed to the Cemetery Committee for a term ending 7/1/2013.

The Town Clerk will contact Tammy Meyers to ascertain her availability during the day to attend the Advisory Committee on Persons with Disabilities meetings. Interviews will be set up to hear from those residents who have volunteered for this Committee.

5. MANSFIELD TOMORROW, OUR PLAN OUR FUTURE

Jennifer Kaufman and Linda Painter described the process established for this HUD grant. A steering committee will be formed to guide the process and working groups formed to offer

technical and other expertise to a given subject matter. Members discussed the appointing authority for these ad hoc committees.

Ms. Painter will talk with the Chair of the Planning and Zoning Commission, JoAnn Paul, about the steering committee process and will forward her thoughts to the Committee on Committees. Ms. Painter and Ms. Kaufman will draft outreach letters for both potential steering committee and working committee participants. Mr. Shapiro will update the Council at their next meeting.

6. MEETING SCHEDULE

Mr. Paulhus moved and Ms. Shapiro seconded to approve the meeting schedule as presented. Motion passed unanimously.

6. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 9:27 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk